

## **SANPETE COUNTY COMMISSION MEETING**

**February 18, 2014, 2:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #332894 through #333000. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### **BRODY KEISEL: CONSIDERATION AND APPROVAL OF INDIGENT RESOURCE FUNDS FOR STATE VS DAVID SEARLE**

County Attorney Brody Keisel explains that the judge ordered the State to pay these funds for an initial assessment on an expert opinion considering the forensic circumstances on an officer involved shooting. Motion is made by Commissioner Frischknecht to approve the expenditure of \$2,000.00 in indigent resource funds for the State of Utah vs David Searle District Court case. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### **BRODY KEISEL: APPROVAL TO PAY THE UTAH PROSECUTION COUNCIL'S PIMS USER FEE**

Mr Keisel explains that electronic filing is now required in the prosecutor's office. The PIMS service for this was acquired by the Utah Prosecution Council. There are not funds from the state for this. PIMS may be replaced by another program later. Motion is made by Commissioner Bartholomew to approve the expenditure of \$300.00 for the Utah Prosecution Council's PIMS case management system user fees for the county attorney's office. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **KEVIN CHRISTENSEN: APPROVAL TO REPRINT ARAPEEN TRAIL MAPS AND FOR SUMMER RADIO ADS**

Kevin Christensen is present. Motion is made by Commissioner Bartholomew to authorize printing 25,000 maps at a cost of \$6,799.00, postage for those maps with the amount to be determined when mailed, and also \$3,500.00 in radio ads. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **ROBERT BUCKNER: REQUEST FOR THE COUNTY TO CONSIDER ADOPTING A RESOLUTION ON NON-DISCRIMINATION**

Robert Buckner is present to address the Commission. He mentions Senate Bill 100 has the same goal as his proposed resolution, and it would cover the full state if passed. He is concerned that this bill has been proposed for years, and gets tabled each year. Mr. Buckner states that Sanpete County needs to send a positive message that tells all people that they are valued. The Commission would like to watch Senate Bill 100 to see what happens before adopting a resolution on non-discrimination. The Commission do value all citizens. Mr. Buckner will provide the Commission with a list of communities that have passed a similar resolution. Motion is made by Commissioner Frischknecht to table this matter to review how other counties and cities are handling this. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**TERRY R BROTHERRSON EXCAVATING, INC: APPROVAL OF RIGHT OF WAY AGREEMENT TO INSTALL A SEWER LINE ACROSS SEELY LANE**

Randy and Jolene Charlton are present. Discussion is held about boring or making a cut in the road. A bond has been posted in case a cut is needed. Motion is made by Commissioner Bartholomew to approve the right of way agreement to install a sewer line across Seely Lane with the condition that slurry fill be used to repair the road if a cut is required. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**MATTHEW AND MELODY CHRISTENSEN: APPROVAL OF 1-LOT MAJOR SUBDIVISION ON S 6122 AND S 7338X, LOCATED NE OF MANTI IN THE RA-1 ZONE**

Scott Olsen and Matthew and Melody Christensen are present. The road was redesigned to meet the requirement for road frontage. Motion is made by Commissioner Frischknecht to approve the M&M Subdivision, a 1-lot major subdivision on S 6122 and S 7338x, located NE of Manti in the RA-1 zone. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**SHERIFF NIELSON: APPROVAL OF TEMPORARY TRANSITIONAL AGREEMENTS FOR DEPUTY NAJERA AND CRO MATT GATES**

Robert Braithwaite is present. Deputy Najera is expecting a baby. For her safety, the Sheriff would like to have Deputy Najera work in the control room until the baby comes, and then take her leave. She would stay at her current pay during this time period. Control room operator Gates is a certified officer, and will trade positions with Deputy Najera until she returns after her maternity leave, and will receive Deputy pay while he works as a deputy. Motion is made by Commissioner Bartholomew to approve the temporary transitional agreement for Deputy Najera and CRO Matt Gates effective March 2, 2014 to be reviewed May 1, 2014. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**JUDGE COX: APPROVAL OF STEP RAISE FOR LORI OLSON**

Judge Cox is present. Motion is made by Commissioner Frischknecht to approve a step increase to \$16.29 for Lori Olson effective February 16, 2014. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL OF MINUTES**

This matter is tabled.

**MANTI TELEPHONE: APPROVAL TO INSTALL A NEW PHONE SYSTEM AND UPDATE WIRING**

Tim Cox, Dallas Cox, Wayne Larson, and Jeff Anderson are present. The proposal for updating the wiring and phone system is presented. The process won't disrupt the county operations. A written contract is reviewed, and will be amended slightly, to be signed at a later date. Motion is made by Commissioner Frischknecht to authorize Manti Telephone to purchase the necessary equipment to move forward to the installation. The motion is seconded by Commissioner Bartholomew, and the motion passes.


**EXECUTIVE SESSION**

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes.

The meeting is adjourned at 3:53 P.M.

ATTEST:   
Sandy Neill  
Sanpete County Clerk

APPROVED:   
Claudia Jarrett  
Commission Chair